

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA**

GRADY O. HUMPHREYS, et al.,

Plaintiffs,

v.

**A. O. SMITH ELECTRICAL
PRODUCTS COMPANY, a division of
A.O. SMITH CORPORATION, et a.,**

Defendants.

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**CIVIL ACTION NO.:
2:07-CV-607-WKW**

**FEDERAL RULE OF CIVIL PROCEDURE 7.1 CORPORATE DISCLOSURE AND
CONFLICT STATEMENTS OF DEFENDANT GOULDS PUMPS, INC.**

COMES NOW defendant, GOULDS PUMPS, INC., pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and states the following:

1. GOULDS PUMPS, INC. is a Delaware corporation and a wholly-owned subsidiary of ITT CORPORATION, a publicly traded corporation on the New York Stock Exchange, whose symbol is ITT.
2. ITT CORPORATION does not have a parent company.
3. No publicly-held corporation owns ten percent (10%) or more of the stock of ITT CORPORATION.

Respectfully submitted,

/s/ F. Grey Redditt, Jr.

F. GREY REDDITT (ASB-5142-R64F)

TIMOTHY A. CLARKE (ASB-1440-R67T)

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OF COUNSEL:

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CERTIFICATE OF SERVICE

I hereby certify that on this 14th day of August, 2007, I electronically filed the foregoing document with the Clerk of the Court using the CM/ECF system which will send notification of the filing to counsel who are CM/ECF participants, and I hereby certify that I have served the document on non-CM/ECF participants by United States Mail postage prepaid.

/s/ F. Grey Reddit, Jr.

F. GREY REDDITT, JR.